



# BOARD OF SELECTMEN

February 10, 2015

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

## AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

### 7:00 PM PUBLIC COMMENT

### ANNOUNCEMENTS

### APPOINTMENTS

### CURRENT BUSINESS

1. Update/ Status of FY2015 Goals; Board of Selectmen;
2. Review/ discuss proposed Tennessee Gas/ Kinder Morgan Pipeline Project; Upcoming Public Meeting; Consider adoption of Resolution Opposing Project
3. Review of FY2014 Audited Financial Statements & Management Letter
4. Review of FY2015 Q2 Financial Statements
5. Minutes/ Warrants/ Action File Issues
6. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission
7. Town Manager Reports or Department Reports:

### INTERVIEWS/ APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

### EXECUTIVE SESSION SESSION

### UPCOMING MEETING SCHEDULE

February 12, 2015 –Finance Committee Meeting; Presentation of FY2016 Budget  
February 17, 2015